



Space Coast Regional Chapter of the Florida Master Naturalist Program  
Officers Meeting

October 7, 2015, 3:00-5:00pm

UF/IFAS Extension Brevard County Office

Officers Present:

Cris Wagner - Past President

Bert Alm - President-Elect

Karen Rann - Treasurer

Kerri Lubeski - Secretary - Facilitated meeting

Ivan Green - Committee Member

Facilitators Present: Holly Abeels

Minutes of Last Meeting: September 9, 2015 Meeting minutes were approved.

Old Business:

Chapter Logo, Stickers & Patches -

Ivan was reimbursed \$213.50 for the patches.

Chapter Website, Gmail Account, Facebook, Tumblr, & Flickr -

Holly and Cris have continued to post fun facts and information on the Facebook page.

Banking, Accounts & Membership Application

Karen reported that we have \$125.97 in the operating account.

Holly used IFAS funds for a FMNP banner and stand. Karen will record it as an in-kind gift in the financial records.

Banner was purchased for \$81.28 from Renaissance Printing. The Banner Stand Retractable was purchased from the UF/IFAS Extension Bookstore. The banner stand cost \$100.00 shipping and handling cost \$10.00 for a total of \$110.00.

Karen reported she registered the Chapter as small charitable organization with the Florida Department of Agriculture & Consumer Services. No fee was required to do so.

#### Tri-Fold Pamphlet & Membership Application

Cris will print more tri-fold pamphlets.

#### Outreach Schedule, News/Activities/ & New Members

The SCRC table at the September 26 Keep Brevard Beautiful River Fest in Cocoa Village was considered a success. Some ideas for next time were to create a bio-fact matching game so children and adults can have a quick hands-on game to play, an item to raffle off, a contact sheet so we can collect names and email addresses, and a sturdier display board.

We selected January 14, 2016 as the first meeting date for the Chapter Committees. This will allow us to inform attendees at the November 5 meeting, as we are hoping to get volunteers to sign up for the Committees on November 5.

#### Activities & Events Discussion

Twenty people have registered for the November 5 meeting. Holly will continue to send out reminders on FaceBook to register for the meeting.

#### New Business:

##### Chapter Reception - Nov. 5, 2015

See the updated Task List for revisions.

Cris's Social - Sunday, November 8, 2015 at Cris's house, a social afternoon, potluck style to celebrate the success of the Nov. 5 meeting.

##### Update Next Meeting -

Next BOD meeting is Wednesday, November 4, 2015 from 3 - 5 p.m. at the University of Florida IFAS Extension Brevard County 3695 Lake Drive, Cocoa FL 32926

5:00 p.m. Meeting Adjourned